

RECOMMENDATION #21: It is recommended that CIBD #5, paragraph 6 be replaced by the following:

"6.a. Individuals considered by the USCIB member concerned to occupy a particularly sensitive position shall be re-investigated at intervals not to exceed five years. <sup>X</sup> Individuals indicated in paragraph 3.c need not be subjected to re-investigation. ] *Not to be investigated*

c.b. Other individuals cleared for COMINT and retaining that status over a long period of time, not considered to occupy a particularly sensitive position, shall be subjected to such periodic re-investigations as are considered necessary by the USCIB member concerned.

*Such*  
\* Re-investigation shall be conducted so as to reasonably assure member departments and agencies that an individual continues to meet the requirements for access to COMINT. *a. Such* Re-investigation should include, a national agency check, a review of an up-to-date personal history statement or other documentation, a check of personal, business, and neighborhood associates, police and credit check and where feasible a personal interview conducted by security or counterintelligence personnel.

*b.* d. A particularly sensitive ~~billet~~ position is considered to include one where the incumbent has the need-to-know; and has access to particularly sophisticated or wide variety of cryptanalytic techniques, or who has a broad knowledge of U.S. COMINT resources and successes, or who may for other reasons be a more likely target of foreign intelligence services."

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